

**MINUTES
SPECIAL MEETING
UTILITY SERVICE BOARD
MARCH 3, 2006**

A Special Meeting of the Utility Service Board of the City of Jasper, Indiana, was held in the Council Chambers of City Hall in Jasper at 11:30 AM on Friday, March 3, 2006.

The meeting was called to order by Chairman Greg A. Krodel who presided.

UPON CALL OF THE ROLL, THE FOLLOWING WERE PRESENT:

Greg A. Krodel – Chairman
Ken Sendelweck – Secretary (arrived at 11:40 AM)
Michael A. Schwenk – Electric Commissioner
Jeffrey S. Theising – Water Commissioner
Edward J. Kreilein – Wastewater Commissioner
Alex Emmons – Gas Commissioner (arrived at 11:36 AM)

ALSO PRESENT:

Jerry Schitter – Electric Distribution Manager
Windell Toby – Electric Generation Manager
Thomas A. Lents – Wastewater Manager
Michael A. Oeding – Gas & Water Manager
Kenneth R. Schultz – Business Manager
Bud Hauersperger – General Manager
Sandy Hemmerlein – City Attorney

ABSENT:

Mike Harder – Vice Chairman

Chairman Krodel stated the purpose of the Special Meeting was to award the contract for the Mill Street Water Line Relocation Project and to discuss and act on any other matters to come before the Board.

PLEDGE OF ALLEGIANCE (A-12)

Chairman Krodel led the Pledge of Allegiance.

MILL ST. WATER LINE RELOCATION PROJECT BID OPENING RESULTS (A-46)

City Engineer Chad Hurm stated that he and Mike Oeding reviewed the bids and recommended awarding the contract to the low bidder, Durcholz Excavating, for \$97,750.00.

Ed Kreilein made a motion to award the contract to the low bidder, Durcholz Excavating, for \$97,750.00. Jeff Theising seconded the motion. Motion approved, 5-0. Alex Emmons arrived in time to participate in the discussion and the vote.

City Engineer Chad Hurm stated all issues with the contract have been thoroughly reviewed and addressed.

AIR COMPRESSOR QUOTE OPENING RESULTS (A-150)

Mike Oeding stated the low quote was from Brake Supply for \$4,726.00 and the air compressor has already been ordered.

Oeding received approval at the February meeting to proceed with the low quote if it met specifications.

FILTER CARBON CAP REPLACEMENT QUOTE OPENING RESULTS (A-153)

Mike Oeding reported that the low quote from All Services Contracting appeared to be in order and recommended the Board accept the quote of \$61,853.00, which included disposal.

Ken Sendelweck made a motion to allow Mike Oeding to proceed with the low quote from All Services Contracting for \$61,853.00. Mike Schwenk seconded the motion. Motion approved, 6-0. Ken Sendelweck arrived in time to participate in the discussion and the vote.

COLUMBUS OILFIELD CONTRACT (A-190)

Mike Oeding stated that Columbus Oilfield wants to modify the gas purchase contract to add a provision that the cost of gas to us would be a minimum of \$3.50 per decatherm.

Alex Emmons made a motion to modify the Columbus Oilfield contract to add a provision that the cost of gas to us would be a minimum of \$3.50 per decatherm. Mike Schwenk seconded the motion. Motion approved, 6-0.

PORTABLE HYDRAULIC POWER PACK QUOTE OPENING RESULTS (A-238)

Tom Lents reported the low quote was from Gudorf Supply for \$4,118.05.

Ed Kreilein made a motion to accept the low quote of \$4,118.05 from Gudorf Supply. Jeff Theising seconded the motion. Motion approved, 6-0.

UPDATE – LIFT STATIONS UPGRADE PROGRESS (A-250)

Tom Lents reported the Portersville lift station and the Northwood lift station upgrade projects are now complete.

There being no further business to come before the Board, the meeting was adjourned at 11:45 AM upon motion by Ed Kreilein and second by Alex Emmons. Motion approved, 6-0.

Attest: _____
Secretary Chairman